

~Meeting Minutes~
Androscoggin County Commissioners
June 5, 2019
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER – by Chair Noel Madore at 5:15 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners: Chair Noel Madore, Isaiah Lary, Terri Kelly, Brian Ames, John Michael, John Butler. Absent: Vice-Chair Sally Christner (Sally is absent because she is receiving the Leadership Award in the real estate realm)

Other: County Administrator Larry Post, Treasurer Clarice Proctor, Sheriff Eric Samson, Chief Deputy William Gagne, Patrol Director Mark Cornelio, Communications Director Martin Fournier, Dirigo representative Mark Davis, Rielly Bryant, Sun Journal Steve Sherlock, WGLT-TV7 Dick Clark.

IV. MINUTES

a. Meeting Dates: May 1st & 15th 2019

Motion: to approve the May 1st & 15th minutes as amended.

Kelly-Michael 6-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1926, 1109, 1110. Corrections Division Warrants #1925J, 1225J, 1226J.

Butler-Kelly 5-1

Opposed-Lary

Commissioner Lary stated that he was “opposed to this given that its continued Western Maine Transportation expenditure of \$42,500 that Franklin County is starting to question.”

VI. REPORTS

A. MCCA – No report.

B. Central/Western Maine Workforce Board – No report.

C. Sheriff, Jail & Communications Reports

Sheriff Eric Samson and Dirigo representative Mark Davis discussed communication issues.

D. Administrator's Report - Administrator Post gave an update on current activities.

VII. COMMENTS FROM THE PUBLIC – n/a

VIII. NEW BUSINESS

A. By-Laws Amendment – 1st Reading and Vote

Motion: to approve the By-Laws Amendment.

“For the purpose of this document, a regular meeting of the Board of Commissioners shall be defined as ~~any meeting, whether a workshop or~~ a business meeting, open to the general public. Regular meetings of the Board of Commissioners shall be conducted at least twice monthly on a day and time set by the board.”

Ames-Lary 2-4

Opposed-Madore, Kelly, Michael, Butler

B. Agenda & Supporting Documentation Submittal Policy

Motion: to approve the amended Policy for Agenda and Supporting Documentation.

“In order to ensure proper public notice and encourage more participation by Androscoggin County Town and City Citizens and Officials, the Agenda and any non-confidential supporting documentation must be posted on the Androscoggin County website and sent out via email to the designated contact person(s) for all of the Androscoggin County Towns/Cities, the County local papers, and any individuals requesting to receive notices. Submittal must be done on the Friday before the meeting by 3:30 p.m., or 5 days before the day of any meeting – whichever is greater, except in the case of emergency meetings, when the agenda and non-confidential information will be sent out via email immediately upon scheduling the meeting.”

Lary-Ames

Discussion

Amendment to Motion: to strike out 3:30 p.m. and replace with *close of business*.

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Lary-Ames 5-1

Opposed-Butler

Motion: to approve the amended Policy for Agenda and Supporting Documentation.

“In order to ensure proper public notice and encourage more participation by Androscoggin County Town and City Citizens and Officials, the Agenda and any non-confidential supporting documentation must be posted on the Androscoggin County website and sent out via email to the designated contact person(s) for all of the Androscoggin County Towns/Cities, the County local papers, and any individuals requesting to receive notices. Submittal must be done on the Friday before the meeting by

close of business, or 5 days before the day of any meeting – whichever is greater, except in the case of emergency meetings, when the agenda and non-confidential information will be sent out via email immediately upon scheduling the meeting.”

Lary-Michael 4-2

Opposed-Madore, Butler

C. Appoint Commissioner for State Claims Commission

Motion: to table *C. Appoint Commissioner for State Claims Commission*.

Michael-Madore 6-0

D. Approve Employee Association Contract Proposal

Entered into executive session (See XI. Below).

Motion: to approve the 2020-2022 Employee Association contract.

Michael-Kelly 5-1

Opposed-Lary

Commissioner Lary stated, “While I believe the union and all the employees do a good job and need to be paid well, we also have to be cognizant of the budget and we cannot continue to increase at this level and still stay financially solvent without raising taxes. I am very concerned about that.”

IX. DISCUSSION ITEMS (Commissioners Only) – n/a

X. FUTURE AGENDA ITEMS

Building Committee. – July

XI. EXECUTIVE SESSION

A. Pursuant to Title 1 MRSA Section 405 (6) Subsection (D)

Motion: to enter in executive session pursuant to Title 1 MRSA Section 405 (6) Subsection (D).

Madore-Ames 5-1

Commissioner Lary stated, “I’m opposed because it’s not on the agenda.”

Commissioners entered the executive session at 6:15 p.m.

Commissioners returned to public session at 6:20 p.m. and continued on with *D. Approve Employee Association Contract Proposal*.

XII. ADJOURN

Motion to adjourn at 6:28 p.m.

Lary-Kelly 6-0